



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 23, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on exclusion of Parcel W37-07 from the Consolidated Sewer Maintenance District located within the City of Lancaster (5) and the continuance and reestablishment of the Consolidated Sewer Maintenance District; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the exclusion of the Parcel.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Keith Lato, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the parcel proposed to be excluded will not be benefited by remaining in the Consolidated Sewer Maintenance District; and that the remainder of the Consolidated Sewer Maintenance District will benefit by its continuance;
2. Adopted the attached Resolution ordering exclusion of Parcel W37-07 and the continuance and reestablishment of the Consolidated Sewer Maintenance District;

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3. Adopted the attached Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the exclusion of Parcel W37-07; and
4. Instructed the Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

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Attachments

Copies distributed:

Each Supervisor
Assessor
Auditor-Controller
Chief Executive Officer
County Counsel
Director of Public Works